

**Village of Tolono Board of Trustees
Regular Meeting
February 7, 2023**

The Village of Tolono Board of Trustees (“Board”) met on February 7, 2023 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Ann Jack Haluzak, Kyle Hayden, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton.

All stood for the Pledge of Allegiance. Trustee Stuber gave the invocation.

PUBLIC COMMENTS

Larry Kearns said he was in an accident in December that cost \$5000 worth of damage to his truck. He veered off the road and hit part of the lift station on Elizabeth and Marshall. He wanted the Board to look into safety precautions for it like the new East Street lift station.

REPORTS

Clerk/Treasurer – Brandy Dalton said that the auditors never showed up or called, and they aren’t returning emails. Marc Miller will call them.

Board Members – Vicki Buffo wants to do study sessions for the budget. Meetings were set for February 28, March 28, April 11 and April 25. She would also like to try again to start the Junior Trustees Program. Since she will no longer be on the Board, Terrence Stuber and Ann Jack Haluzak will be the mentors for the program. April 4 at 5:30pm there will be a cake reception for Justin Levingston for 25 years with the Village. On April 20, the Village will be hosting the CIMOA meeting. Terrence Stuber expressed his thanks for helpful people in response to the post on the Tolono Wire for someone paying for someone else’s purchase at Dollar General who forgot their wallet at home.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the January 17, 2023 regular session board meeting; B. bills/warrants as presented; C. January 20, 2023 & February 3, 2023 payrolls; D. water and sewer usage and billed report; E. budget vs actual report; F. January 2023 bank statements and reconciliations; G. Ordinance 2023-O-3, Bond Abatement.

Motion by Stuber, second by Robbins to approve the Consent Agenda. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

OLD BUSINESS

Vicki Buffo said that the Mission and Vision Statements are going to be put on the website and shirts, and each department is working on what each can do to carry them out. The Board should give their thoughts on how to utilize the statements.

NEW BUSINESS

Rena Hahn was present for the Planning & Zoning Board to present the changes made to the Downtown Project survey and request that they proceed with the survey. Motion by Hayden, second by Haluzak to approve the cost of mailing the survey up to \$540. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Haluzak to approve ordering a new dump truck to be built for the Public Works Department, being paid out of the FY 2024 budget up to \$250,000. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Hayden to enter into Executive Session at 7:27pm for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees (5 ILCS 120/2(c)(1), and the acquisition of land (5 ILCS 120/2(c)(5). Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 8:22pm.

Motion by Hayden, second by Robbins to adjourn the meeting at 8:22pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board